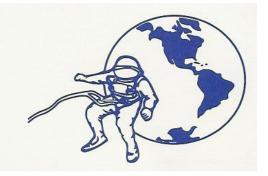


OF SPACE CENTER "Service Above Self"



Minutes of the Board of Directors

Date: <u>12 April 2010 (Special Board Meeting)</u>

Members in Attendance:

Office President President-Elect Secretary Treasurer Sgt-At-Arms Past-President Dir, Admin	Last Name McKinnie Coney Dennard Musial Berg Hernandez Nugent	<u>First</u> Jon David Michael Marilyn Sheryl Mike John	Status Present Present Present Absent Present Present
Dir, Public Relations Dir, Membership Dir, Fund Raising Dir, Com Serv A Dir, Com Serv B Dir, Int'I Serv A Dir, Int'I Serv B Dir, Voc Serv	Lowes, III Geissler Maudlin Skloss Kirchoff Wilson Taggart DeCastro	Bill Bill Earl Belinda Don John Bob Rae	Present Present Absent Present Present Present Absent

Guests: Greg Smith

Call to Order:

President Jon McKinnie called the meeting to order at <u>1:10 p.m.</u> after ascertaining an eight member quorum.

New Business:

Nancy Mallini was proposed for membership by Greg Smith. Discussion ensued on the suitability, category and assets that Shannon might bring to SCR. After discussion was complete a motion was made by Bill Lowes to approve Nancy Mallini for active membership in SCR. The motion was seconded by Marilyn Musial. A vote was called and the motion was carried unanimously. The application Nancy will be posted at the next SCR weekly meeting. **Meeting Adjournment:** John McKinnie adjourned the meeting without further business at 1:25 p.m.

The next SCR board meeting will be <u>20 April 2010</u>

Respectfully submitted:

Mike Dennard Club Secretary